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**From:** Reena Goyal [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6D1F0AFED717401CA4D972DDDDDA3217-REENA GOYAL]  
**Sent:** 2018-02-13 9:51:28 AM  
**To:** Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]  
**CC:** Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshal]  
**Subject:** RE: FHP

That would be super Michael, thanks so much.

Reena

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**From:** Michael Boll  
**Sent:** February 13, 2018 9:50 AM  
**To:** Reena Goyal  
**Cc:** Kim Marshall  
**Subject:** RE: FHP

Hi Reena,

John is suggesting the memo summarizing the changes to the agreements be posted/distributed to the board this week, rather than as part of the materials for the upcoming board meeting. This is because the Nov 22 resolution required reporting back to the board following finalization of the agreements, or at the latest the next following board meeting. If we send the memo now in advance of the board meeting, I could prepare a short note for the President's Report as well that would cover:

- Finalization of the agreements in December;
- First transfer in December (already in Anthony's treasury update to Board as well)
- Short piece on status of OPG's public offering (Kim do you have details on this that we could add?)

Kim, anything else you would want included?

Michael

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**From:** Reena Goyal  
**Sent:** February 13, 2018 9:28 AM  
**To:** Michael Boll  
**Cc:** Kim Marshall  
**Subject:** FHP

Hi Michael –

Is there a truncated version of your memo that you would like included in the President's Report? Or would you like to leave it as a standalone agenda item?

Thanks,  
Reena

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